

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HARRAH'S OPERATING COMPANY, INC.  
**Company ID** 0262901.09.99998  
**Date Filed** 6/12/2007 9:01:39 AM  
**Fee** \$15.00

## Principal Office

1023 CHERRY ROAD  
CORPORATE TAX DEPT.  
MEMPHIS, TN 38117-5423

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

## Officers

CFO	Jonathan S Halkyard	One Caesars Palace Dr, Las Vegas, NV 89109
President	Gary W Loveman	One Caesars Palace Dr, Las Vegas, NV 89109
Secretary	Michael D Cohen	One Harrah's Court, Las Vegas, NV 89119
Vice President	Anthony D McDuffie	1023 Cherry Road, Memphis, TN 38117

## Directors

Director	Charles L. Atwood	One Caesars Palace Dr, Las Vegas, NV 89109
Director	Gary W Loveman	One Caesars Palace Dr, Las Vegas, NV 89109

## Signatures

**Signature** Anthony D. McDuffie  
**Title** Sr. Vice President